

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TRUSTEES OF THE POLICE AND FIRE
RETIREMENT SYSTEM OF THE CITY OF
DETROIT, Derivatively on Behalf of MBIA INC.,

Plaintiffs,

-against-

DAVID C. CLAPP, GARY C. DUNTON, CLAIRE
L. GAUDIANI, DANIEL P. KEARNEY,
LAURENCE MEYER, DAVID M. MOFFETT,
DEBRA J. PERRY, JOHN A. ROLLS, RICHARD
C. VAUGHAN, RICHARD H. WALKER,
JEFFREY W. YABUKI,

Defendants,

-and-

MBIA INC.,

Nominal Defendant.

Civil Action No. 08-CV-01515

NOTICE OF APPEARANCE

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for nominal defendant MBIA Inc.
through the Special Litigation Committee of the Board of Directors of MBIA Inc.

I certify that I am admitted to practice in this court.

Dated: March 10, 2008

DICKSTEIN SHAPIRO LLP

By: s/
Donald A. Corbett (DAC-7818)
1177 Avenue of the Americas
New York, New York 10036
(212) 277-6500
(212) 277-6501 (fax)